



Utah 911 Committee

Jon Huntsman
Governor

Laconna Davis
Chair
Dean Cox
1st Vice Chair
Mike Mathieu
2nd Vice Chair

May 15, 2008
Regular Meeting
Minutes

Committee Member Attendees

Doug Chandler-Carol Groustra proxy
Dean Cox
Laconna Davis
Gary Lancaster-Bill Harry proxy
Chuck McCown-John Brewer proxy
Jeff Nielson
Jeremy Raymond
¹Dave White
¹Rick Bailey
¹Mike Mathieu

Representing

Dept of Technology Services
Five County PSAP
Rural DPS
Salt Lake County PSAP
Rural Incumbent Local Exchange Carrier
Six County Association
Uintah Basin Association
Local Exchange Carrier
South East Association
Weber County PSAP

Committee Members Absent

Phil Bates
Roger Anderson
Darren Gilbert
Lance Checketts
Erik Varney

Representing

Dept of Public Safety
Davis County PSAP
Utah County PSAP
Wireless Communications Carrier
Wireless Communications Carrier

Staff Members Present

Bill Jensen
Sam Saeva

Program Manager
Financial Manager

General Attendees

Jeff Dial
Kelly Green
James Hunsaker
Terry Shaw
Randy Swalberg
Randy Auman

Representing

St George PD
Dept of Administrative Services AGRC
Salt Lake City PD
APCO
Qwest
Logan PD

¹ Attended meeting via Phone Bridge.

Meeting Minutes

May Meeting called to order by Chair, Laconna Davis at 1305 hours

Reading of minutes from April meeting - State of Utah 911 Committee, previously distributed to Committee members was dispensed.

- After discussion, John Brewer moved approval of April meeting minutes. The motion was seconded by Bill Harry and passed Committee members' vote unanimously.

Committee Business:

- Bill Jensen reported that Utah Chapter of NENA will meet May 22 and conduct specialized training sessions at VECC, 5360 South Ridge Village Drive, from 10:00 AM to 3:00 PM.
- **RFP issuance on Public Education** - Bill Jensen submitted a draft Request for Proposals (RFP) to provide statewide 9-1-1 public education, including radio, television and other media advertising. After discussion, Dean Cox moved approval pending staff effecting final changes and corrections then work in concert with State Purchasing to issue request for proposals. This motion was seconded by John Brewer and passed Committee members' vote unanimously.
- Kelly Green provided updated AGRC statewide 9-1-1 Phase II coverage maps and details.

The floor was opened for public comment. Hearing none, May meeting continued.

Grant applications

- **Sanpete County** submitted a grant application requesting \$139,136 for acquisition of PSAP 9-1-1 Phase II related equipment wherein Committee had previously funded Phase II equipment acquired three (3) years previously. After discussion, Dean Cox moved to take no action on this grant request until Committee can discuss long-term implications of funding Phase II equipment wherein working Phase II equipment was previously funded and is currently functional. This motion was seconded by Rick Bailey and passed Committee members' vote unanimously.
- **St George City** submitted a grant application requesting \$121,325 for acquisition of PSAP 9-1-1 Phase II related equipment specific to a new stand-alone back-up call-taking, dispatch and training center just completed. After discussion, Mike Mathieu moved approval of this grant to St George City pending amendment to include equipment for six (6) call taker positions and funding commensurate therewith. This motion was seconded by Bill Harry and passed Committee members' vote unanimously.

Committee Financial Information

Sam Saeva reported financial status of 9-1-1 Committee. He estimated \$12.9 million has been collected by former 13¢ Fund plus new 8¢ Fund, in addition, \$3.4 transferred in from former 4¢ Fund; \$7.6 million is obligated to date on already-approved grants plus \$0.4 million expended on staff and administration costs plus \$0.2 million obligated today on new grant requests, allowing \$8.1 million unobligated and available for future approved grants.

- After discussion, John Brewer moved approval of the May 15, 2008 financial report. The motion was seconded by Jeff Nielson and passed Committee members' vote unanimously.

New Committee Business

Staff reported new business for next meeting:

- 2nd Instance Funding of PSAP Phase II equipment
- Statewide 9-1-1 network - system update

Adjournment

John Brewer moved meeting adjournment. This motion was seconded by Dean Cox and passed Committee members' vote unanimously. Chair Davis adjourned the 9-1-1 Committee's May 15, 2008 meeting at 1405 local time.

Next Scheduled Meeting – Thursday, June 19, 2008 (1300 MDT) Rampton Complex, Taylorsville, Utah